



## **GOVERNMENT AFFAIRS COMMITTEE**

*This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.*

### [Virtual Meeting Instructions](#)

**Wednesday, November 10, 2021**  
**2:30 p.m. BMU 205**

**Zoom Meeting ID: 873 3429 0705**  
**Password: 940950**

#### **I. CALL TO ORDER**

**II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

**III. APPROVAL OF AGENDA:** Approval of the 11/10/21 regular meeting agenda. **Action Requested: Motion to approve the 11/10/21 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES:** Minutes of the 10/27/21 regular meeting. **Action Requested: Motion to approve the Minutes of the 10/27/21 regular meeting, as presented (attached, page 3)**

#### **V. ANNOUNCEMENTS**

**VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

#### **VII. BUSINESS**

**A. Consent Agenda**

*All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.*

**1. 2021-22 Associated Students Committee/Council Appointments**

Confirmation of appointment to Legislative Affairs Council (LAC)

- Director of Social Justice and Equity Appointment: Allison Wagner

Approval of the Consent Agenda. **Action Requested: Motion to approve the Consent Agenda, as presented.**

**B. Information Item:** 2022 AS Election Procedures (attached, page 5).

**C. Discussion Item:** 9/30/21 Activity Fee Fund Budget vs. Actual (attached, page 8).

**D. Discussion Item:** 9/30/21 Activity Fee Fund Capital Expenditure Report (attached, page 9).

**E. Discussion Item:** Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/21 (attached, page 10).

#### **VIII. ELECTED REPRESENTATIVES REPORTS**

#### **IX. STAFF REPORTS**

**X. EXECUTIVE VICE PRESIDENT'S REPORT**

**XI. ANNOUNCEMENTS**

**XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

**XIII. FOR THE GOOD OF THE GROUP**

**XIV. ADJOURNMENT**